



# **Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting**

100 East Erie Street  
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

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Thursday, November 1, 2012

1:00 PM

Board Room

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## **DEPARTMENTAL BUDGET PRESENTATIONS**

### **Call Meeting to Order**

Chairman of the Committee on Budget and Employment, Mariyana T. Spyropoulos presiding, called the meeting to order at 1:05 p.m.

### **Roll Call**

**Present:** 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

**Absent:** 1 - Patricia Horton

### **Clerk to Read Call of the Meeting**

- 1      [12-1440](#)      To the Honorable President and  
Members of the Board of Commissioners  
of the Metropolitan Water Reclamation  
District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Mariyana T. Spyropoulos, Chairman of the Committee on Budget and Employment, a Special Meeting will be held on Thursday, November 1, 2012, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to discuss the 2013 Departmental Budget Presentations.

Attached for your information is the 2013 Budget Schedule.

/s/ Jacqueline Torres  
Clerk

**Attachments:**      [2013 Budget Schedule](#)  
                                 [2013 Departmental presentations](#)  
                                 [2013 Executive Director Budget](#)

**A motion was made by Kathleen Therese Meany, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays**

- 2      [12-1479](#)      Authority for Changes to the Executive Director's 2013 Budget  
Recommendations (*As Revised*)

**Attachments:**      [Revised Consolidated BF19 Package](#)

**A motion was made by the Board of Commissioners, seconded by the Board of Commissioners, that this Agenda Item be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

- 3      [12-1479A](#)      MOTION with respect to Agenda Item #2, File ID#12-1479, to amend the  
2013 aggregate tax levy subject to tax caps under the Property Tax  
Extension Limitation Law

**A motion was made by Terrence J. O'Brien, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

## Open Discussion

*David St. Pierre, Executive Director, presented the 2013 Budget Recommendations*

*Each department made their respective presentation*

**Summary of Requests**

*Barbara J. McGowan requested copies of employee responses regarding the District's reorganization plan and to clarify the definition of crosshatch*

*Debra Shore requested consideration of low-flow or duct toilet installation as part of the annex restroom renovation*

*Mariyana T. Spyropoulos requested the 2012 Insurance Brokerage cost and how it compares to 2013*

**Adjournment**

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays

/s/ Jacqueline Torres, Clerk

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 1, 2012, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

November 1, 2012